**NORTH BAY WATER DISTRICT**

**22950 BROADWAY, SONOMA, CA  95476**

Board of Directors

Mike Mulas, President, and Chair (Sonoma Valley); Craig Jacobsen, Vice-President (Petaluma Valley); Carolyn Wasem, Secretary (Petaluma Valley); Matthew Stornetta, Treasurer (Sonoma Valley); and Mike Sangiacomo (Sonoma Valley).

PVGSA Advisor: Eugene Camozzi SVGSA Advisor:  Jim Bundschu

SGMA Compliance Advisor: Mike Martini

Technical Advisor: GinaLisa Tamayo

Legal Counsel: Richard Idell

Location: 22950 Broadway, Schell-Vista Station #1 Sonoma CA 95476

**1.CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE:**

At 4:05 pm, Chair Mulas called the meeting to order. Board members in attendance: Mike Mulas, Mike Sangiacomo, Craig Jacobsen and Matt Stornetta were present. Carolyn Wasem joined the meeting via zoom.

District Counsel Richard Idell, Advisors Mike Martini, GinaLisa Tamayo and Jim Bundschu were also in attendance.

**2. CLOSED SESSION**

(Prior to holding any closed session, the Board of Directors shall disclose, in an open meeting, the item or items to be discussed in closed session). Item to be discussed: Update on the Programmatic Safe Harbor Agreement for Viticultural Activities on Existing Vineyards in the Santa Rosa Plain for the Sonoma County Population of California Tiger Salamander. Government Code Section 54956.9.

**3. PUBLIC COMMENT PERIOD**

(At this time, members of the public may comment on any item not appearing on the agenda. For items appearing on the agenda, the public will be invited to make comments at the time the item comes up for consideration by the Board of Directors)

No Public Members in attendance.

**4. APPROVAL OF MINUTES OF PREVIOUS MEETING**

Chair Mulas asked if the draft minutes needed amending. Noting no amendments, Chair Mulas asked for approval of the Minutes. Director Jacobsen made the motion to approve the July Meeting Minutes. Director Stornetta seconded. The Motion was unanimously approved.

**5. FINANCIAL REPORT**

Chair Mulas reported that there is $28.096.90 in the bank account. Chair Mulas also reported that an invoice for services provided by an outside law firm used for district election information, in the amount of $1,600 was paid. Chair Mulas asked for a motion to approve the Financial Report. Director Stornetta made the motion to approve the July Financials, Director Jacobsen seconded the motion. The Motion was unanimously approved.

Additionally, Chair Mulas reminded Advisor Martini about the liability insurance that SAVE carries.

**6.ITEMS FOR CONSIDERATION**

**Item 1: Update from District Lawyer, Richard Idell**

Counselor Idell reported that he had little to report until the deadline for filing for District Board seats had elapsed. That deadline is August 15th, 2024. Next month Counselor Idell will discuss next steps in the election process.

**Item 2: Report of Director Mike Sangiacomo on Sonoma Valley GSA**

Director Sangiacomo reported that the Sonoma Valley GSA had not met since the last NBWD meeting.

One of the items that Director Sangiacomo was asked to share information about: monitoring well locations for the purpose of better understanding ground water levels and potential challenges. At the June meeting, GSA staff discussed additional needs to engage ground water users. The goal is to secure additional information related to groundwater conditions and the occurrence of undesirable results, including groundwater depletion. Of particular interest are well locations and voluntary monitoring programs. An issue that agriculture producers need to be aware of: the voluntary sharing of information around well locations, metering efforts, monitoring efforts and water use efficiency needs to occur. Minus that, it will be difficult to understand next steps to meet the GSP goals.

As a part of meeting those needs, Director Sangiacomo shared that he discussed with Bill Keene, the GSA Administrator, locations of wells to be drilled and the need to avoid an overconcentration of wells in any one area. The impetus of the conversation was to discuss a test well. Bill referenced that the GSA is looking for a site for a test well that will inform salinity.

The next meeting will be held on October 28th.

**Item 3: Report of Director Carolyn Wasem on Petaluma Valley GSA**

Director Wasem shared that the Petaluma Valley GSA had not met since the last NBWD meeting. One of the items discussed at that meeting was a creation of a ad hoc committee to identify an off ramp from the program, depending upon the GSP’s ability to meet the goals in the plan.

Further discussions need to be had between agriculture interests, elected officials, Sonoma Water and other interested parties to develop such a plan.

The next GSA meeting will be on October 24th.

**Item 4: Report of Advisor Jim Bundschu**

Advisor Bundschu shared that he had nothing to report. The last meeting for the Advisory Committee was held May 21st. The next meeting will be held on September 17th.

**Item 5: Report of Advisor Eugene Camozzi – Not in Attendance**

**Item 6: Report of Compliance Advisor Mike Martini**

Advisor Martini noted that he would share his report in closed session.

**Item 7: Report of GinaLisa Tamayo, Technical Advisor**

Advisor Tamayo had nothing to report.

**ITEM 7: ADJOURNMENT** The regular meeting of the NBWD adjourned at 4:40 pm and was followed by a closed session.

Next scheduled meeting is October 8, 2024 at 4:00pm.

Board meeting documents are available to review prior to the meeting at the Shell-Vista Station, 22950 Broadway, Sonoma California. Please call or contact Carolyn Wasem for an appointment to obtain a copy.